



Arkansas Secretary of State

Charlie Daniels

State Capitol • Little Rock, Arkansas 72201-1094
501-682-3409 • www.sos.arkansas.gov

Instructions: File a copy with the Arkansas Secretary of State's Business Services Division, State Capitol, Little Rock, Arkansas 72201-1094 with payment of fee. A copy will be returned to the Corporation at the listed address.

PLEASE TYPE OR CLEARLY PRINT IN INK

ARTICLES OF INCORPORATION of TELECOMMUNICATION COOPERATIVE

The undersigned acting as incorporator of a cooperative under the Rural Telephone Cooperative Act (Act 51 of 1951), adopt the following Articles of Incorporation of such Cooperative:

First: The name of the Cooperative is:

Must contain the words "Telephone Cooperative", "Telecommunications Cooperative", or the abbreviation "Inc.".

Second: The purpose for which the Cooperative is formed is:

Third: The name and address of each Incorporator who shall serve as directors and manage the affairs of the cooperative until its first meeting or until successors are elected and qualified:

NAME

ADDRESS

_____	_____
_____	_____
_____	_____

Fourth: The number of directors to be elected at the annual meeting: _____

Fifth: The address of the principal office and name and address of agent for service: _____

Sixth: The terms and conditions upon which persons shall be admitted to membership in the cooperative:

Seventh: If a cooperative desires to issue nonvoting shares of stock it shall state: _____

(A) Total number of shares which may be issued and par value of each share: _____

(B) Fixed or maximum rates of dividends or the par value of stocks, and whether dividends will be cumulative:

(C) Whether shares of stock may be issued to members only or to nonmembers and members:

(D) Maximum number of shares which may be owned by any one person and terms of ownership:

Eighth: EXECUTED this _____ day of _____, _____.

Signature of incorporator(s)

CERTIFICATE OF ACKNOWLEDGEMENT

County of _____

State of _____

Acknowledged before me, this _____ day of _____, _____.

My commission expires: _____